# Case:17-03283-LTS Doc#:16177-1 Filed:03/25/21 Entered:03/25/21 09:45:07 Desc: Exhibit B - Schedule of Duplicate Bond Claims to be Disallowed via Notice of Pr Page 1 of 3

## One Hundred and Seventy-Seventh Omnibus Objection Exhibit B - Schedule of Duplicate Bond Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT	
1	BATEMAN, JOHN R. 5045 CASSANDRA WAY RENO, NV 89523-1876	4/20/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	7950	Undetermined*	
	Reason: Claimant asserts liability associated with one or more bonds issued by HTA that are duplicative of one or more Master Proofs of Claim which were filed in the HTA Title III Case by the fiscal agent or trustee of these bond(s).						
2	BUSQUETS LLORENS, ANTONIO SANTA MARIA FERROCARRIL 611 PONCE, PR 00717	3/26/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	3973	\$ 320,000.00	
	Reason: Claimant asserts, in part, liability associated with bond(s) issued by F Claimant asserts, in part, liability associated with bond(s) issued by the Puerto the Commonwealth case.						
3	COOPERATIVA A/C CAMUY 300 AVE BALTAZAR JIMENEZ MENDEZ CAMUY, PR 00627	5/27/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	24531	\$ 109,052.00	
	Reason: Claimant asserts liability associated with bond(s) issued by the Puert these bond(s) in the Commonwealth case.	o Rico Infrastructure Fin	ancing Authority wh	ich is duplicative of one or more ma	ster proofs of clair	n filed by the trustee of	
4		o Rico Infrastructure Fin 5/2/2018	17 BK 03567-LTS	Puerto Rico Highways and Transportation Authority	ster proofs of clair	•	
4	these bond(s) in the Commonwealth case.  DOS SANTOS, MANUEL PO BOX 3206	5/2/2018	17 BK 03567-LTS	Puerto Rico Highways and Transportation Authority	8234	\$ 20,000.00	
5	these bond(s) in the Commonwealth case.  DOS SANTOS, MANUEL PO BOX 3206 MAYAGUEZ, PR 00681  Reason: Claimant asserts liability associated with one or more bonds issued b	5/2/2018	17 BK 03567-LTS  ve of one or more Ma  17 BK 03567-LTS	Puerto Rico Highways and Transportation Authority	8234	\$ 20,000.00	
	these bond(s) in the Commonwealth case.  DOS SANTOS, MANUEL PO BOX 3206 MAYAGUEZ, PR 00681  Reason: Claimant asserts liability associated with one or more bonds issued b agent or trustee of these bond(s).  ESTATE OF, ENRIQUE DIAZ AQUINO AND BELIA ROLON MELENDEZ CALLE 128 BY6 VALLE ARRIBA HEIGHTS	5/2/2018 y HTA that are duplicati 6/27/2018	17 BK 03567-LTS ve of one or more Ma	Puerto Rico Highways and Transportation Authority  aster Proofs of Claim which were fil  Puerto Rico Highways and Transportation Authority	8234 ed in the HTA Titi 103703	\$ 20,000.00 le III Case by the fiscal \$ 4,303.65*	

# Case:17-03283-LTS Doc#:16177-1 Filed:03/25/21 Entered:03/25/21 09:45:07 Desc: Exhibit B - Schedule of Duplicate Bond Claims to be Disallowed via Notice of Pr Page 2 of 3

## One Hundred and Seventy-Seventh Omnibus Objection Exhibit B - Schedule of Duplicate Bond Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	ASSERTED CLAIM AMOUNT	
7	GOLDSCHMIDT, WILLIAM 755 HOLLIS RD HOLLIS, ME 04042	3/13/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	2247	\$ 185,000.00	
	Reason: Claimant asserts liability associated with one or more bonds issued by HTA that are duplicative of one or more Master Proofs of Claim which were filed in the HTA Title III Case by the fiscal agent or trustee of these bond(s).						
8	LUIS A. VASQUEZ, INC. PO BOX 50 MAYAGUEZ, PR 00681-0050	5/22/2018	17 BK 03566-LTS	Employees Retirement System of the Government of the Commonwealth of Puerto Rico	21906	\$ 360,000.00	
	Reason: Claimant asserts liability associated with bond(s) issued by ERS, which	is duplicative of the r	master proof of claim	n filed by the trustee of these bond(s) in	the Commonw	vealth case.	
9	MARQUEZ-RIVERA, JOSE R URB PARK GARDENS W27 CALLE YOSEMITE SAN JUAN, PR 00926	3/27/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	5088	\$ 325,284.00	
	Reason: Claimant asserts liability associated with bond(s) issued by ERS, which	is duplicative of the r	master proof of claim	n filed by the trustee of these bond(s) in	the Commonw	vealth case.	
10	MCDERMOTT, BRIAN R 2795 TULIP AVE. BALDWIN, NY 11510	3/12/2018	17 BK 03567-LTS	Puerto Rico Highways and Transportation Authority	2105	\$ 80,049.44	
	Reason: Claimant asserts liability associated with one or more bonds issued by HTA that are duplicative of one or more Master Proofs of Claim which were filed in the HTA Title III Case by the fiscal agent or trustee of these bond(s).						
11	OFICINA DENTAL DR. DAVID J. BUSQUETS SUITE 810, LA TORRE DE PLAZA LAS AMERICAS 525 F.D. ROOSEVELT SAN JUAN, PR 00918	5/9/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	16767	\$ 180,000.00*	
	Reason: Claimant asserts liability associated with bond(s) issued by ERS, which	is duplicative of the r	master proof of claim	n filed by the trustee of these bond(s) in	the Commonw	vealth case.	
12	PEDRO LUIS CASASNOVAS & OLGA I. TRINIDAD NIEVES CHARLES A. CUPRILL, ESQ 356 FORTALEZA STREET SECOND FLOOR SAN JUAN, PR 00901	8/7/2017	17 BK 03567-LTS	Puerto Rico Highways and Transportation Authority	177	\$ 95,000.00	
	Reason: Claimant asserts liability associated with one or more bonds issued by HTA that are duplicative of one or more Master Proofs of Claim which were filed in the HTA Title III Case by the fiscal agent or trustee of these bond(s).						
13	RAFAEL JIMENEZ BARRERAS AND ANABEL FIGUEROA PO BOX 1793 LAS PIEDRAS, PR 00771-1793	5/1/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	11184	\$ 5,000.00	
	Reason: Claimant asserts liability associated with bond(s) issued by the Puerto F these bond(s) in the Commonwealth case.	Rico Industrial Develo	pment Company whi	ich is duplicative of one or more master	proofs of clair	m filed by the trustee of	

# Case:17-03283-LTS Doc#:16177-1 Filed:03/25/21 Entered:03/25/21 09:45:07 Desc: Exhibit B - Schedule of Duplicate Bond Claims to be Disallowed via Notice of Pr Page 3 of 3

## One Hundred and Seventy-Seventh Omnibus Objection Exhibit B - Schedule of Duplicate Bond Claims to be Disallowed via Notice of Presentment

	NAME	DATE FILED	CASE NUMBER	DEBTOR	CLAIM#	AMOUNT
14	SWINDERMAN MERKET, JAMES HC-06 BOX 2076 PONCE, PR 00731	4/11/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	7135	Undetermined*
	Reason: Claimant asserts liability associated with bond(s) issued by ERS, which	ch is duplicative of the r	master proof of claim	filed by the trustee of these bond(s)	in the Commonwe	ealth case.
15	TIRSO T. PENA CARDENAS RETIREMENT PLAN JAVIER GONZALEZ UBS TRUST COMPANY OF PUERTO RICO 250 MUNOZ RIVERA AVENUE 10TH FLOOR SAN JUAN, PR 00918	6/8/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	26572	Undetermined*
	Reason: Claimant asserts liability associated with bond(s) issued by ERS, which	ch is duplicative of the r	naster proof of claim	filed by the trustee of these bond(s)	in the Commonwe	ealth case.
16	Reason: Claimant asserts liability associated with bond(s) issued by ERS, which			•		
16	Reason: Claimant asserts liability associated with bond(s) issued by ERS, which walker, Betty S PO BOX 624 APALACHICOLA, FL 32329-0624	ch is duplicative of the r		filed by the trustee of these bond(s)  Commonwealth of Puerto Rico	in the Commonwe	\$ 110,952.75
16	WALKER, BETTY S PO BOX 624	5/10/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	10274	\$ 110,952.75
16	WALKER, BETTY S PO BOX 624 APALACHICOLA, FL 32329-0624	5/10/2018	17 BK 03283-LTS	Commonwealth of Puerto Rico	10274	\$ 110,952.75
	WALKER, BETTY S PO BOX 624 APALACHICOLA, FL 32329-0624  Reason: Claimant asserts liability associated with bond(s) issued by ERS, which is the state of the state	5/10/2018 ch is duplicative of the r 5/23/2018	17 BK 03283-LTS  master proof of claim  17 BK 03283-LTS	Commonwealth of Puerto Rico  filed by the trustee of these bond(s)  Commonwealth of Puerto Rico	10274 in the Commonwe 24411	\$ 110,952.75 ealth case. \$ 170,000.00

ASSERTED CLAIM